

Selectmen's Board Meeting Minutes  
November 17, 2011

Call to Order: 6:30 PM

Present: David Abbott, Jonathan Villeneuve, David Reingardt

Approve consent Calendar:

A. Warrant # 43

- 1) Selectman Villeneuve updated the rest of the Board on the CONNECTME grant status. He said the town had to wait until the rules for round 7 of the grants came out before they could send in a pre-grant application letter.

- 2) Selectmen revisited the public rental of private equipment policy and decided on wording.

*-Without prior approval from the Selectmen, a town official may not engage any individual or company to tender goods, equipment or services for the benefit of the Town if that official has a personal or financial interest in that engagement.-*

Selectmen discussed different possibilities for wording and decided to have a statement that wasn't based on just equipment rental, but was more conflict of interest centered. Selectman Reingardt pointed out that the decision making should always rest on with the Selectmen so they would bear the responsibility associated with it. He also pointed out that the Townspeople would appreciate the clarity.

- 3) Selectman Reingardt discussed shoulder work still needed on the Rabbit Path Road. He said he was approached by 2 people who said that the new shoulders were very dangerous. Selectmen asked Road Commissioner Trask to get some ideas for how much additional shoulder work would cost. Townsperson Chris Cooper said that in years past when there were emergencies and the town was out of money in the associated account that the Selectmen could pay for it from Administration account and start with a negative balance in the associated account for next year.
- 4) Selectmen entered Executive Session at 7:40pm to discuss a poverty abatement. Executive Session ended at 8:05pm

Adjourn: 8:30pm

Respectfully Submitted

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Amy Warner Town Clerk

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David Abbott

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Jonathan Villeneuve

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David Reingardt

